

Summary of Minutes

TRANSPORTATION COMMITTEE

June 30, 2010

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), John Howland, Mike Rockow, Anthony Daniele, Calvin Lee, Jr. (RMM), Vincent Esposito, Cindy Kaleh, Glenn J. Gamble, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Terrence J. Rice P.E. (Dir. of Trans.), Scott Adair (CFO), John Rizzo (Law)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 26, 2010 were approved as submitted.

NEW BUSINESS:

10-0198 - Authorize Contracts with Erdman, Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Twin Bridge Road Bridge at Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Cassetti

ADOPTED: 9-0

10-0199 - Authorize the Acquisition of Interests in Real Property for the Lawrence Road Bridge over Brockport Creek Replacement Project in the Town of Clarkson – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Howland

ADOPTED: 9-0

10-0206 - Amend the 2010 Capital Budget and Bond Resolution 377 of 2009 to Provide an Increase in Funding and Authorize a Contract with Crane Hogan Structural Systems, Inc. for Construction Services for the North Greece Road Bridge at Northrup Creek Project in the Town of Greece – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Daniele

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:45 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, July 28, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk